

<b>Subject: Selection Committee Recommendations – Appointments to Boards and Committees</b>
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## **Selection Committee Recommendations:**

1. THAT the following appointments be approved, effective immediately:

### **Communities in Bloom Committee**

- Joanne Fisher to December 31, 2018; and

### **Subdivision and Development Appeal Board**

- Anne-Marie Gauthier to December 31, 2017.

2. THAT the following individuals be appointed to the Wood Buffalo Housing & Development Corporation effective immediately:

- John Ross Carruthers to December 31, 2017;
- Derek Jensen to December 31, 2018; and
- Roy Amalu and Scott Garner to December 31, 2019.

## **Summary:**

The Selection Committee has made a number of recommendations pertaining to existing vacancies on various Council committees. In keeping with the established bylaws, the appointment of individuals to Council committees must be approved by Council.

## **Background:**

The Regional Municipality of Wood Buffalo's 2016 recruitment campaign was conducted from September 12 to October 28, and involved advertising in the local newspapers, radio, social media, community newsletters and participating in the Fall Tourism and Trade Show.

On November 14, 2016, the Selection Committee met to review the applications received, and has made recommendations in keeping with the provisions of the respective municipal bylaws and legislation. All applications are kept on file, and should a vacancy occur on any of the boards throughout the year, applicants may be contacted to confirm their interest in being considered for the opening.

In addition to the existing vacancies on the Wood Buffalo Housing & Development Corporation Board, a mid-term vacancy has occurred on the Subdivision and Development Appeal Board and Communities in Bloom Committee, which necessitates that another member be appointed to fulfil the balance of the existing term.

**Rationale for Recommendations:**

The appointment of members is necessary to ensure the continued viability of these boards and committees.

**Strategic Plan Linkages:**

Pillar 1 – Building Responsible Government